City of Las Vegas

REAL ESTATE COMMITTEE MEETING CITY HALL, 400 STEWART AVENUE CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us MONDAY, JUNE 30, 2003

3:00 P.M.

REAL ESTATE COMMITTEE - COUNCILMAN WEEKLY AND COUNCILWOMAN MONCRIEF

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

- 1. Discussion and possible action of a purchase agreement and authorizing staff to sell the home located at 8680 Azure Drive to Terry L. Parker for \$67,000 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition) Ward 6 (Mack)
- 2. Discussion and possible action regarding a Bill of Sale from the City of Las Vegas to Terry L. Parker in conjunction with his purchase of a City-owned home located at 8680 Azure Drive Ward 6 (Mack)
- Discussion and possible action authorizing staff to enter into negotiations with AT&T Wireless for the installation of wireless communications facilities located on Parcel Number 125-20-501-002 known as Mountain Ridge Park - Ward 6 (Mack)
- 4. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for a water facilities easement to service a portion of Parcel Number 138-10-101-018 known as Buckskin Park Ward 4 (Brown)
- Discussion and possible action regarding a Memorandum of Understanding between the City of Las Vegas, Clark County, and the Clark County School District regarding the City's relinquishment of approximately 15 acres of Bureau of Land Management leased land known as a portion of Parcel Number 163-09-201-002 located in the vicinity of Eldora Avenue, Cimarron Road and Edna Avenue in favor of the Clark County School District for development as a future school site (\$15,000 incoming funds Real Estate and Assets) County (Near Wards 1 and 2)
- Discussion and possible action regarding an Operational and Services Provider Agreement between OB Sports Golf Management (AP), LLC, and Las Vegas Golf I, LLC, at Angel Park Golf Course, 100 South Rampart Boulevard, for management and oversight duties - Ward 2 (McDonald)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.



THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government
Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside
Posting Bulletin Board